IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

HIGHPOINT RISK SERVICES LLC
and ASPEN ADMINISTRATORS, INC.,

PLAINTIFFS,

V. S Civil Action No. 3:14-cv-3398-L

COMPANION PROPERTY & S
CASUALTY INSURANCE COMPANY,

DEFENDANT,

V. S CHARLES DAVID WOOD, JR.,
AMS STAFF LEASING INC.,
BRECKENRIDGE ENTERPRISES, INC.,
and AMS STAFF LEASING II, INC.,

THIRD-PARTY DEFENDANTS.

CERTIFICATE OF INTERESTED PERSONS

Third-Party Defendants Charles David Wood, Jr., AMS Staff Leasing, Inc., Breckenridge Enterprises, Inc., and AMS Staff Leasing II, Inc. (together, "Third-Party Defendants") file this Certificate of Interested Persons pursuant to Federal Rule of Civil Procedure 7.1 and Local Civil Rules 3.1(c), 3.2(e), and 7.4.

- 1. For a nongovernmental corporate party, the name(s) of its parent corporation and any publicly held corporation that owns 10% or more of its stock:
 - a. AMS Staff Leasing Inc. hereby discloses that its parent corporation is Breckenridge Enterprises, Inc. and that no publicly held corporation owns 10% or more of its stock.
 - b. Breckenridge Enterprises, Inc. hereby discloses that it has no parent corporation and that no publicly held corporation owns 10% or more of its stock.

- c. AMS Staff Leasing II, Inc. hereby discloses that its parent corporation is Breckenridge Enterprises, Inc. and that no publicly held corporation owns 10% or more of its stock.
- 2. A complete list of all persons, associations of persons, firms, partnerships, corporations, guarantors, insurers, affiliates, parent or subsidiary corporations, or other legal entities that are financially interested in the outcome of the case:
 - a. Defendant Companion Property and Casualty Insurance Company (now known as Sussex Insurance Company);
 - b. Sussex Holdings, Inc.;
 - c. Enstar Group Limited;
 - d. Plaintiff Highpoint Risk Services, LLC;
 - e. Plaintiff Aspen Administrators, Inc.;
 - f. Third-Party Defendant Charles David Wood, Jr.;
 - g. Third-Party Defendant AMS Staff Leasing, Inc.;
 - h. Third-Party Defendant Breckenridge Enterprises, Inc.; and
 - i. Third-Party Defendant AMS Staff Leasing II, Inc.

Dated: April 15, 2016

Respectfully submitted,

GARDNER HAAS PLLC

By: s/ Eric P. Haas

Michael S. Gardner
Texas State Bar No. 24002122
Eric P. Haas
Texas State Bar No. 24050704

2828 Routh Street, Suite 660 Dallas, Texas 75201 Telephone: (214) 415-3473 Facsimile: (214) 217-2800 mg@gardnerhaas.com eh@gardnerhaas.com

ATTORNEYS FOR THIRD-PARTY DEFENDANTS

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served on all counsel of record by means of CM/ECF E-SERVICE on April 15, 2016.

/s/ Eric P. Haas Eric P. Haas